

**Directors**  
John Phillips  
James Taylor  
Ray Tuck  
John Tuttle  
Eric Johnsen



*Thomas Loflin*  
**Chairman**

*Norman Winstead*  
**Vice-Chairman**

*Brian T. Hamilton*  
**Secretary/Treasurer**

*Martin M. McMahon*  
**Attorney**

**CALLED MEETING AGENDA**  
**Economic Development Authority of Montgomery County, Virginia**  
**Tuesday, February 7, 2017**  
**The Montgomery County Government Center, Christiansburg, VA.**  
**11:45 AM**

**I. Opening Remarks**

- \* A. Declaration of a Quorum
- \* B. Approval of Agenda
- C. Introduction of Guests

**II. General Business**

- A. **TORC Expansion Timeline**
- B. **TORC Second Lease Amendment**
  - 1 Financial Proposals - **Exhibit Tab 1**
  - 2 Avis Contract- **Exhibit Tab 2**
- C. **TORC Robotics Parking**
  - 1. H&P Proposal - **Exhibit Tab 3**

**III. Announcements/Information** - The date of the next meeting of the EDA will be **February 21, 2017**, and will begin at 10:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.